

COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name and that I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

STRUCTURE OF A MEMORY DEVICE AND FABRICATION METHOD THEREOF

the specification of which

X is attached hereto.

_____ was filed on _____

as Application Serial No. _____ and was amended on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112. I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, code of Federal Regulations, § 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application:

PRIOR U.S.A. PROVISIONAL AND/OR NONPROVISIONAL APPLICATION(S)

Application No.: 60/319,376

Filing Date: July 03, 2002

Status: Pending

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Belinda Lee (Reg. No. 46,863)

Jiawei Huang (Reg. No. 43,330)

Charles C.H. Wu (Reg. No. 39,081)

SEND CORRESPONDENCE TO:

DIRECT TELEPHONE CALLS TO:

(Name and telephone number)

J.C. Patents, Inc.
4 Venture, Suite 250
Irvine, CA 92618
(949) 660-0761

Jiawei Huang
(949) 660-0762

COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Signature: Jun-Ren Lai Date: 2002.09.18

Sole or First Joint Inventor: Jun-Ren Lai

Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: No. 288, Hsing-Nan Rd. Sec. 1, Pingtung, Taiwan, R.O.C.

Signature: Chun-Yi Yang Date: 2002.09.18

Second Joint Inventor (if any): Chun-Yi Yang

Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: 6F, No.87, Yang-Kang St., Chu-Tong Town, Hsinchu County, Taiwan, R.O.C.

Signature: Shi-Xian Chen Date: 2002.09.18

Third Joint Inventor (if any): Shi-Xian Chen

Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: c/o No. 16, Li-Hsin Rd., Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C.

Signature: Gwen Chang Date: 2002.09.25

Fourth Joint Inventor (if any): Gwen Chang

Citizenship: Taiwan, R.O.C.

Residence and Post Office Address: c/o No. 16, Li-Hsin Rd., Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C.